

## Violet Township Board of Trustees

**December 19, 2007  
Regular Meeting**

Mr. Weltlich called the meeting to order at 7:30 p.m.

Mr. Van Kannel called the roll and Mr. Dunlap, Mr. Myers, and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer, Bill Yapple, Director of Operations and Kelly Sarko, Zoning Inspector.

Mr. Weltlich asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence in honor of those that safeguard our freedoms around the world and here at home.

Mr. Weltlich asked for a motion to approve the minutes.

**Mr. Dunlap moved, seconded by Mr. Myers to approve the minutes of the December 5, 2007, Regular Meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Minutes approved.**

**Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the December 12, 2007 Public Hearing for Case No. 02-ZC-2007 without reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.**

### Recognition of Guests:

None

### Public Comments

None

### County Authorities

Chief Deputy Perrigo reported they have done some Crime Victims training this year. They caught the Lancaster burglar about a month ago. Overall it has been a good year. Mr. Weltlich stated they were very proud of the graduates of the Citizens on Patrol. Certificates were given out to all of the residents who participated.

Mr. Myers asked how many calls we had on the Club Charts in a year's time. Chief Deputy Perrigo thought there were 33 calls. The year before there were about 45. The issue is that on two different occasions there was a gun in the bar pointed at someone. These instances were more severe.

Mr. Dunlap talked about the stop sign at Busey and Diley Road and asked Perrigo to pass this on and look at the violations there.

James Baits of 8586 Diley Road lives two houses off this intersection. He counted 22 vehicles that ran this stop sign one night standing out there with an officer. He has called the sheriff, Pickerington Police and stated someone needs to get something done about this. Mr. Dunlap asked Mr. Yapple or Mr. Butcher to address why the traffic light came down. Mr. Yapple stated when they did the improvements on the road the warrants did not meet state ODOT requirements for traffic lights to be installed and they did not allow us to leave the lights up until it meets the warrants for traffic lights. We are doing traffic counts again now to see if it meets the warrant yet. These are standards set by ODOT that has to be met to authorize the install of traffic lights at that location. Chief Deputy Perrigo stated he would follow up with the duty officer and do something about it but he could not say what or when.

Mr. Van Kannel swore in Gary Weltlich as an elected official for his new term starting January 1, 2008.

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### **Fire Department**

Mr. Weltlich excused Chief Taylor from the meeting. Mr. Weltlich reported we have a MECC Dispatch Center that is considering relocating and we have retained an attorney to negotiate the lease. We will start negotiations with the Lessor and then negotiate a contract for the MECC people to do the monitoring for this facility and others.

### **Township Engineer**

Mr. Butcher reported Busey Road S-Curve Realignment update. This past week he met with Fairfield County Engineer, Fairfield County Regional Planning Commission and Soil and Water to discuss administrative issues at a county level such as dedication of right of way, address issues. It won't change anything relative to the project. This is a rerouting of the new section.

Mr. Butcher reported Tollgate Road will be closed December 27<sup>th</sup> for one day for a storm sewer crossing. He has asked the school to place signs in advance indicating when the street would be closed.

The City of Pickerington is constructing a sanitary sewer line along Long Road from Diley to Leisure Drive just west of Marie Lane. It goes in and out of the township right of way.

Mr. Butcher gave the Trustees a 3-month summary accident report within his department.

Mr. Butcher reported we have used 350 tons of salt to date.

Mr. Butcher was talking to the City of Pickerington today about the bid at ODOT and they have an apparent low bidder and it is a very favorable bid. This is for the Diley Road completion.

Mr. Weltlich recognized the Pickerington school representatives and their contractor request for acceptance of a noise resolution for a one time exception to our Noise Control Ordinance.

Roger McCloney of Rusilli Construction Company was present who lives at 9505 Schoolhouse Rd. Mr. McCloney stated that from November 25, 2007 through Sat. December 15 they have only physically been able to work 4 days during that time due to the rain and snow. They are requesting to work beyond the 11:00 pm hour cutoff time as they are getting into the biggest thing they will be facing is freezing of the dirt. They can continuously cut and fill without it freezing then they can anticipate getting the work done in about 6 to 8 days of this.

Karen Passage of 6591 Refugee Road which is about 75 feet from the bulldozers feels this is an unreasonable request for a small amount of people. How much has not been disclosed about what is going to happen between now and 2008 with this site. They will shut down about Christmas 4pm and thru Christmas Day. They hope to be done before the January timeframe.

Hope Boren of 12100 Tollgate Rd. lives directly across from the school site. The noise and the vibration bothers them. They have 4 kids. She has two kids taking high school finals and an 8 year old. They are a month behind. She is opposed to this.

Mr. Weltlich clarified that our Noise Control Resolution calls for the restriction of private construction activity between the hours of 11pm and 7am EST or 11pm and 6:30 am daylight savings time and Sundays before 10:00. This company has asked for a 24 hour construction period of 14 days and such 14 day period

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would commence when Performance Excavating notifies the Township of the date and that the said work will begin and terminate 14 days from that specified date. Specifically some of the components of that is they would like to run two ten hour shifts with a two hour break between shifts to fuel and grease the equipment. Mr. Myers asked when the construction start date was. Mr. McCloney stated it was sometime between March 1 and 15. Mr. Weltlich asked if they had grace given to them for weather. There were no motions, therefore no Trustee action was taken.

Mr. Dunlap moved to recess the Regular Trustee Meeting to go into the Advertised public hearings at 8:00 pm. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes, Motion carried.

Mr. Dunlap moved to close the public hearing at 10:35 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

**Mr. Dunlap moved to make a decision on Case No. 04-ZC-2007 at the next regularly scheduled meeting of January 2, 2008. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion A2007-1219 is approved.**

The regular meeting was re-opened at 10:40 p.m.

### **Director of Operations**

Mr. Yapple reported we had 3 single family permits for the month of November at \$1,079,743.00 in construction evaluation for a total of 44 through November with a total construction cost of \$16,636,405.00. We had 3 other permits for the month. We had 0 commercial permits for the month for a total of 16 commercial permits for the year. Through November 2006, we had 59 single family permits.

Registration for OTA – We need to pay for registration before end of year so we may receive the discount.

The Annual Meeting with Fairfield County Engineer's office has been set for February 14, 2008 at 3 pm at the County Engineer's Office.

Mr. Yapple reported we received notification from the Bureau of Liquor Control about licenses being renewed after the first of the year. Mr. Yapple asked for a motion to object to the re-issuance of a permit for Club 33. **Mr. Dunlap moved to adopt Resolution 2007-1219-05 – Objection to Liquor Permit Renewal. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-1219-05 is adopted.**

**Mr. Myers moved to adopt resolution 2007-1219-02 – To reappoint Albert Kluczynski to Another Term on the Violet Township Board of Zoning Appeals. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1219-02 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-1219-04 – To Authorize Director of Operations to Advertise for Bids for New Road Maintenance Facility at Stemen and Pickerington Roads. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1219-04 is adopted.**

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**Mr. Dunlap moved to adopt Resolution 2007-1219-07 – Extend Agreement with Fairfield Medical Center. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1219-07 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-1219-08 – To Appoint Thomas Collins as Alternate on the Violet Township Board of Zoning Appeals. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2007-1219-08 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-1219-09 – To Appoint Robert Bussom as Alternate on the Violet Township Zoning Commission. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1219-09 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-1219-10 –Pay Rates and PERS Pick-up. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1219-10 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-1219-11 – Authorize Violet Township to Enter into Agreement with Fairfield County Prosecuting Attorney. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-1219-11 is adopted.**

**Mr. Dunlap made a motion to hold the first meeting in 2008 on January 2, 2008 at 7:30 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion B2007-1219 is adopted.**

**Mr. Dunlap made a motion to set a meeting for Thursday, December 27, 2007 at 3:00 pm at the Township to pay final bills and to receive and set hearing date for Zoning Commission Case Number 05-ZC-2007. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion C2007-1219 is adopted.**

**Fiscal Officer**

Mr. Van Kannel presented the last paid payroll for signatures.

**Mr. Dunlap moved to adopt Resolution 2007-1219-01 – Adopt the 2008 Township Appropriation Budget to Appropriate Permanent Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1219-01 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-1219-01 – Supplemental Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1219-01 is approved.**

**Trustees Reports**

**Trustees Out of Office Meetings**

**Old Business**

None

**Tabled Business**

None

**New Business**

None

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**Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried.**

**Mr. Dunlap moved to adjourn the meeting at 11:02 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 11:02 p.m.**

Respectfully Submitted,

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Jim Van Kannel, Fiscal Officer

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Joniann Goldberg, Zoning Secretary

Approved By:

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Gary P. Weltlich, Chairman

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Harry W. Myers, Jr., Vice-Chairman

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Terry J. Dunlap, Sr., Trustee

Date: \_\_\_\_\_